

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6eb865f1beb660891c2e9c8437d9705d4f5991a9</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	8.38 USD
TOTAL SEND	19.960630649279249127 MATIC
	8.36 USD

Token	Balance
MATIC	0.039369350720750103 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$5000 USDT Airdrop	N/A 5000usdt.com
1,260 HOOK	N/A NFT Airdrop
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC Voucher	N/A 2000usdc.org
5000 BUSD	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 02:22:34	<u>0x5c0b47f7bb3cf6b7a98e</u> <u>37cdf00c59124fdb63a1e4</u> <u>62b21400b1215be1987615</u>	- 19.9600000000000000 853 MATIC  31.05 USD	✓
2	2022-03-04 02:22:34	<u>0x5c0b47f7bb3cf6b7a98e</u> <u>37cdf00c59124fdb63a1e4</u> <u>62b21400b1215be1987615</u>	- 0.0006306492790608 60 MATIC  0.00 USD	✓
3	2022-03-04 02:22:34	<u>0x5c0b47f7bb3cf6b7a98e</u> <u>37cdf00c59124fdb63a1e4</u> <u>62b21400b1215be1987615</u>	- 0.00000000000001890 36 MATIC  0.00 USD	✓
4	2021-08-23 03:59:45	<u>0x519cdd13bf9c908e9de1</u> <u>b7cf46aab4e2ad75f8ed98</u> <u>7e90c36e7b818245684e72</u>	+ 20.0000000000000000 000 MATIC  32.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:38:24	<u>0xa014a79eb3f480ba86</u> <u>3984b36d2e9979cee64e6b</u> <u>be127ce1ef5103425a0010</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 11:55:32	<u>0x77ae7ccda652e660576f311544a65ceb9ce0726637cd85bc2c4c0b94d150a09d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 20:33:02	<u>0xfc0dba593c9e83aefd2e3aee5240dd1ade19287ae2aafb96ce44e71b7b26c324</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:04:54	<u>0x84053f4f29ad77a79fc1a68f7c58cda819803a9407f7dbb6af2f5f86d6f81d21</u>	+ 1 2000usdc.org	✓
2	2024-01-26 07:58:32	<u>0x67e7ad548dcd88f42b7e11b4f680cb5132d5aa2c4be22bf72d68ba1bb9d893ce</u>	+ 1 5000usdt.com	✓
3	2023-12-03 16:31:43	<u>0xcb503656f8cb6da8321d4c64af3bdb5102d5bff1ee6cbc1c8a4f45024bebb1ce</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-07 00:07:42	<u>0x07067e8591dd81720180e457904534c46f68f7b1dac3b7c5985740fa636d2d1a</u>	+ 1 Shiba Inu	✓
5	2023-09-16 01:04:25	<u>0x015d0e5b3a6cbc2d730bf2f68ed6d26da6b0041bb2076ce5369c2b3acd6e4476</u>	+ 1 Voucher	✓
6	2023-09-15 04:36:24	<u>0xe984541189966434904438664a64cbf5c9a0f19cd61993ecc534fffc86c105c5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 01:50:20	<u>0xa6f133d7711641898641</u> <u>087da6ed7205302c2262a0</u> <u>cd5ae5c4845cd881471983</u>	+ 1 NFT Voucher	✓
8	2023-09-07 06:35:26	<u>0x353d32e7a61d6e33ce10</u> <u>bfe58095bec188efb41feb</u> <u>9e48231a8cc7aa03d86fbd</u>	+ 1 Voucher	✓
9	2023-09-07 02:30:59	<u>0x25722fa3a9a15acf6801</u> <u>cde11f378376ec8bd3cd0c</u> <u>8e50608a45ed7359bc276a</u>	+ 1 NFT Voucher	✓
10	2023-09-07 02:24:53	<u>0x868faf90cab058d371cd</u> <u>d417285b90d0b80e8cea49</u> <u>e9b0fe325b8635ca5c7ead</u>	+ 1 NFT Voucher	✓
11	2023-09-04 22:24:24	<u>0xa28e11e0c460569bc925</u> <u>13cac2dd1557723c8c2741</u> <u>9a890ae9df5fce1a3d0a16</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-03 11:44:22	<u>0xc56af435b39a68f28d56</u> <u>51ee20e4a407f5f5f806f1</u> <u>fb2ffa8b3ca2a64b43dd2</u>	+ 1 NFT Airdrop	✓
13	2023-07-18 17:41:05	<u>0xc2a778d074d36111182a</u> <u>02a23988de991f2a19b02e</u> <u>64ac74fec2175b49a3fa70</u>	+ 1 1ETH	✓

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